

COUNTY BOARD MEETING
TUESDAY, AUGUST 18, 2020 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

I. [20-5258](#) Census Presentation

Agency Reports

Chairman Report

II. [20-5283](#) Finance & Administration Committee Chair Appointment

III. [20-5271](#) September Meetings Calendar

IV. [20-5259](#) Online Dispute Resolution Task-force Appointment (Board Liason)

Approval of Consent Agenda

V. [20-5260](#) July 21, 2020 Board Meeting Minutes

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VI.	20-5261	Payment of Hope Trust Dental & Vision Claims in the amount of \$9,022.71
VII.	20-5262	Payment of Hope Trust Medical Administration Claim in the amount of \$269,952.00
VIII.	20-5263	Approval of On Demand Claims in the amount of \$45,444.74
IX.	20-5272	Payment of County Monthly Claims in the amount of \$238,830.48
X.	20-5264	Payment of Board Member Travel Expenses in the amount of \$2,283.33
XI.	20-5266	Payment of Ambulance Monthly Claims in the amount of \$26,464.87
XII.	20-5267	Approval of SIH Transfer Agreement Addendum
XIII.	20-5275	Ordinance 2020-07 Regulations Requiring Face Coverings in Jackson County, IL
XIV.	20-5268	Payment of Highway Monthly Claims in the amount of \$466,141.48
XV.	20-5269	Resolution 2020-48-Adoption of 2020 Comprehensive Economic Development Strategy by the Jackson County Board

Standing Committee Reports

Executive Committee

XVI.	20-5270	Open Appointments in August 2020 {24} 1. 708 Board (2) 2. Animal Control Administrator (1) 3. Board of Health (1) 4. Elverado Water District (3) 5. ETSB 911 (2) 6. Farmland Assessment Review Committee (1) 7. Jackson County Housing Authority (1)* 8. Jackson/Union Regional Port District (1) 9. Liquor Advisory Board (2) 10. Jackson County Mass Transit (2) 11. Natural Resources Economic Development Board (2) 12. Oraville Water District (3) 13. Southern Illinois Economic Development Authority (1) 14. Southern Most Illinois Tourism Bureau (2)
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Finance & Administration Committee

XVII.	20-5277	Delinquent Tax Resolution 2020-47 Parcel #05-17-253-006
XVIII.	20-5276	Audit Presentation

Legislative & Public Safety Committee

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Real Property Committee

- XIX. [20-5278](#) Approval to Obtain Estimates On Re-modeling Possible Building Purchases
XX. [20-5279](#) Approval of State's Attorney Office to Send a Letter to the Insurance Company and Owner of Gillenbug Building Regarding the Willis Building
XXI. [20-5280](#) Approval to Have Experts Provide Assessments on Repairs Needed on Willis Building
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Special Committee Reports

Executive Session

Old Business

New Business

Recess